



REVISED

City Council Regular Business Meeting Agenda Thursday, January 7, 2016, 6:00 p.m. City Hall – 705 North Avenue

COUNCIL MEETINGS
City Hall
Council Chambers
1st and 3rd
Thursdays at
6:00 P.M.

Tom Phillips
Mayor

Council Members:
Erika Isley
Ed Kuhl
David Lester
Jaki Livingston
Stephanie Riva

Marketa Oliver
City Manager

Jean Furler
Finance Director

Jodi Eddleman
City Clerk

Ryan Coburn
Acting Fire Chief

Greg Staples
Police Chief

Tim Hoskins
Public Works Director

Nancy Kuehl
Parks & Recreation
Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine
Library Director

Jim Dougherty
City Attorney

1. Call to order.
2. Approval of agenda.
3. Presentation(s) –
Dave Stone from Bravo
4. Welcome of guests and public comment.
(3 minute limit, no action)
5. Approve minutes –
[December 17, 2015 regular business meeting.](#)
6. [Consent agenda.](#)
 - a) Expenditures.
 - b) Tax abatements.
 - c) [Resolutions naming official depositories for 2016.](#)
 - d) [Resolutions naming official publications for the City of Norwalk for 2016.](#)
 - e) [Set date of January 21, 2015 as the date for Public Hearing regarding adoption of the City of Norwalk Budget Amendment #1 for fiscal year 2015-2016.](#)
 - f) [Resolution Releasing Property from easement in the City of Norwalk, Iowa \(bike trail easement release\)](#)
 - g) [Resolution Ordering Construction for Phase I Clearing of the Beardsley Regional Detention Facility](#)
 - h) [Receive and file November treasurers report.](#)
7. ~~Public Hearing on Development Agreement with United Properties and Urban Renewal Plan Amendment.~~
8. ~~Consideration of proposed resolution approving a development agreement between the City of Norwalk and United Properties, LLC.~~
9. Consideration of adoption [council / staff committee appointments for the 2016 calendar year.](#)
10. Consideration of adoption of [proposed 2016 meeting and City facilities closure schedule.](#)
11. [Consideration of Resolution approving change order #2 and accepting public improvements for the Norwalk Easter Public Library Roof Replacement project.](#)
12. [Second, and possibly third, reading of proposed ordinance amending the following section 17.10.060.2\(D\) of the Zoning Ordinance related to garage requirements for Multi-Family Dwelling – Apartments. \(The first reading for 70% ratio of garages to apartments was adopted on December 17th, 2015.\)](#)

13. [Consideration of Second, and possibly third, reading\(s\) of proposed ordinance providing for the vacation of a portion of the road known as Masteller Road within the City of Norwalk, Iowa. \(The first reading was adopted on December 17th, 2015.\)](#)
14. NCIS project update.
15. Council Inquiries and staff updates.
16. Adjournment.